

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING 02-04**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on January 21, 2004.

Present: Mayor M. Walsh  
Councillor G. Parker  
Councillor R. Schmidt  
Councillor G. Welsh  
  
Deputy Clerk – G. Terness  
Administration Clerk – A. Gurnett

Absent: Administrator A. Carrel  
Councillor A. Benzer

**CALL TO ORDER**

Mayor Walsh called the meeting to order at 7:00 p.m.

**AGENDA**

Agenda Moved by Councillor  
Seconded by Councillor  
  
That the agenda for Regular Meeting# 02-04 be adopted as circulated.

15-01-04 CARRIED

**DELEGATIONS**

M. Barta Mike Barta extended an apology to Mayor and Council. He questioned why a storm drain was not installed at 621<sup>st</sup> and 624<sup>th</sup> 5<sup>th</sup> Street during the 2003 Paving program.

MCA Willard White made a request to Council to have the Community Hall rental fee waived for Montrose Citizens Association meetings.

RCMP Sergeant Rob Hawton, Acting Detachment Commander, introduced himself and presented the crime statistics for the fourth quarter. A 2004-2005 Strategic Plan for the Trail & Greater District Detachment was distributed.

**MINUTES**

Meeting 01-04 Moved by Councillor Welsh  
Seconded by Councillor Schmidt  
  
That the Minutes of Regular Meeting# 01-04 of January 6, 2004, be approved as circulated.

16-01-04 CARRIED

**CONSENT CALENDAR**

Moved by Councillor Parker  
Seconded by Councillor Welsh

That the Consent Calendar including:  
(1) Commissionaires – Month-End Report;  
(2) FCM – Member's Advisory;  
(3) 2004 UBCM Membership;  
(4) CHAC – Dec/9/03 Minutes;  
be accepted as circulated.

17-01-04 CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

CHAC A letter from the Community Health Advisory Committee requesting financial support for CHAC advertising.  
 Moved by Councillor Welsh  
 Seconded by Councillor Parker  
 That the funding for the Community Health Advisory Committee be supported subject to Council approval.

18-01-04 CARRIED

CHAC A letter from the Community Health Advisory Committee requesting support for the retention of the Trail Hospital.

Moved by Councillor Welsh  
 Seconded by Councillor Parker

That a letter of support for the Kootenay Boundary Regional Hospital and continuous improvement of service be sent to IHA Chair Alan Dolman.

19-01-04 CARRIED

HR Canada A Nomination package for the 2004 Thérèse Casgrain Volunteer Award.

Moved by Councillor Schmidt  
 Seconded by Councillor Parker

That the Thérèse Casgrain Volunteer Award be advertised in the next Village newsletter and to acquire additional information on Village residents that may be suitable for this award.

20-01-04 CARRIED

**REFERRALS FROM DELEGATIONS**

M. Barta Council explained that Urban Systems recommended that a storm drain not be installed. The Administrator will send a letter to Mr. Les Barta explaining why the engineer made this recommendation.

MCA Council explained that groups that have the rental fee waived are non-profit or volunteer.

Moved by Councillor Parker  
 Seconded by Councillor Schmidt

That the Community Hall Rental fee be waived for the Montrose Citizens Association.

21-01-04 Defeated

**CORRESPONDENCE**

I. Johnston An e-mail advising the Village on the status of Free Crown Grants.

Acknowledged

RDKB A letter requesting interest in a sub-regional growth study.

Referred to meeting of February 3, 2004

B & L Ritchie An e-mail requesting support for background checks and audits for political leaders.

Acknowledged

Williams Lake Copy of a letter from the City of Williams Lake to Premier Gordon Campbell opposing a proposed BC Hydro rate increase.

Acknowledged

RCMP A letter from Staff Sergeant Cliff Aschenbrenner announcing his retirement and introducing his replacement.

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That a letter of appreciation be sent to Staff Sergeant Cliff Aschenbrenner for his time with the RCMP.

22-01-04 CARRIED

BC Ach. Found. A letter and nomination package from the British Columbia Achievement Foundation to recognize outstanding service by individuals in their community.

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That the Village's Volunteer of the Year is nominated for this award annually.

23-01-04 CARRIED

Mayor Walsh was opposed.

Aquila A letter from Aquila advising of its application to the British Columbia Utilities Commission for a rate increase.

Acknowledged

KAST An information bulletin detailing Taking Care of Business Seminar Series.

Acknowledged

C. Dadson An e-mail regarding the Kootenay Rockies Regional Olympic Committee meeting on February 19, 2004.

Acknowledged

C. Vanelli An e-mail providing details on shipments of metals from Teck Cominco mine in Metline Falls, Washington to Teck Cominco, Trail.

Acknowledged

E. Lalonde                   An e-mail requesting feedback for a strategic planning session to be held February 4, 2004.

Council to fill out questionnaire for strategic planning session.

#### **REPORTS & MEMORANDA**

Van Foundation           Administrator – A memo on a suitable means of recognition to the Vancouver Foundation for it's contributions to the Village.

Moved by Councillor Parker  
Seconded by Councillor Welsh

That staff be directed to have a parchment with calligraphy and frame assembled as a means of recognition for the contributions of the Vancouver Foundation.

24-01-04                   CARRIED

CBTF                       Draft terms of reference for a Community Beautification Task Force.

Moved by Councillor Parker  
Seconded by Councillor Welsh

25-01-04                   CARRIED

Tax Assessment           Administrator – A report on 2004 Taxable Assessments.

Acknowledged

Urban Systems           An update to the Comprehensive Roads Plan, Update to Composite Water Plan and Engineering Budget.

Referred to meeting of February 3, 2004

B. Short                    A report with revised assumptions for the water system.

Moved by Councillor Parker  
Seconded by Schmidt

That the revised assumptions be accepted as reported.

26-01-04                   CARRIED

Staff Report              Deputy Clerk – A report on action taken by staff in response to Council directives from Meeting # 01-04 of January 6, 2004.

Moved by Councillor Parker  
Seconded by Councillor Schmidt

That an ad be placed in the BVYC Informer congratulating the Group on their new venture.

27-01-04                   CARRIED

Councillor Schmidt requested to be added to the Council members attending the Columbia River Workshop.

**Financial Matters**

Accounts Payable Moved by Councillor Parker  
6291-6319            Seconded by Councillor Welsh

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-EIGHT THOUSAND and ONE HUNDRED AND FIFTY-SIX dollars and FORTY cents be approved:

Payroll direct deposits and cheques 6255-6290	\$38,156.40
TOTAL NET CURRENT EXPENDITURE	\$38,156.40

28-01-04            CARRIED

**BYLAWS**

# 609                Moved by Councillor Parker  
                      Seconded by Councillor Welsh

That Bylaw #609, cited as the 2004 Water Service Loan Authorization Bylaw, be now introduced and read a first, second and third time.

30-01-04            CARRIED

**POLICIES**

Confirmation       Moved by Councillor Parker Welsh  
                      Seconded by Councillor Parker

That policy 0580-Council Information Policy be confirmed unchanged.

30-01-04            CARRIED

**MEMBER REPORTS & INQUIRIES**

Councillor Schmidt A verbal report on:  
a) Pennywise ad for Community Hall;  
b) MI A premium background;  
c) New Council member in the Village of Fruitvale

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That a letter of congratulations be sent to Councillor Harper on her new position as Councillor of the Village of Fruitvale.

31-01-04            CARRIED

Councillor Benzer A written report on:  
a) Celgar compost presentation;  
b) Recycling information statistics;  
c) Councillor Benzer is now Chair of the Community Services Commission.

Councillor Parker A verbal report on:  
a) Keeping MYATS informed on the paving status of the Skate Park by way of letter;  
b) Removal of old sign at Skate Park.

Councillor Welsh      A verbal report on:

- a) Community Health Advisory Committee AGM on Jan. 13/04;
- b) Waste Management Review meeting on Jan. 19/04;
- c) Recreation Service Review meeting Jan. 20/04;
- d) Community Health Advisory Committee transit meeting on Jan. 22/04;
- e) P. Stone’s interest in a Garden Committee.

Mayor Walsh            A verbal report on:

- a) Public Works call out for air relief valve;
- b) Area Councils speaking with MLA Sandy Santori regarding RCMP financing;
- c) Meeting at RCMP Trail Detachment regarding hiring process of a new Staff Sergeant Commander.

Moved by Councillor Parker  
 Seconded by Councillor Schmidt

That Council maintain an arms length relationship concerning the hiring of a Staff Sergeant Commander.

32-01-04                CARRIED

**ADJOURNMENT**

On a motion by Councillor Parker the meeting adjourned at 8:40 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting 02-04 of Council held on January 21, 2004.

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 Mayor

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 Administration Clerk